November 29, 2011

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

OTHERS PRESENT:

Commissioner Rhonda Allen	Ernest Burgess	Gary Clardy
Commissioner Carol Cook	Dana Garrett	Teresa Jolly
Commissioner Will Jordan	Emma Stout	Becca Stout
Commissioner Jeff Phillips	Becky Shelton	

Commissioner Chantho Sourinho

Commissioner Brad Turner Commissioner Jeff Jordan, C

Chairman J. Jordan presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

The Committee was provided the November 3, 2011 minutes of the Community Care Board. Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Allen, to approve the Community Care report. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the Health Department report for the use and information of the Committee. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Cook, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

By consensus of the Committee it was agreed the April, 2012 meeting of the Health & Education Committee will be held at the Smyrna Health Department.

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Turner, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Gary Clardy presented a written status update report on the progress on Stewarts Creek High, the Eagleville High addition, Campus School renovation and Kittrell sewer work. Mr. Clardy also provided and reviewed information on capital improvements and building upkeep including roofing projects, renovations, paving, HVAC and sewer work.

DECEMBER MEETING:

By agreement of the Committee, the next meeting will be

December 20 unless Chairman J. Jordan determines there is no business and cancels the meeting.

MOTLOW COMMUNITY COLLEGE:

Chairman J. Jordan advised Motlow is considering an expansion and he has been advised they will be asking for help from the County and will start with the Health & Education Committee. Chairman Jordan suggested the Committee familiarize itself regarding enrollment and programs. Mayor Burgess advised the County needs to seriously consider this request in the next budget cycle.

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 6:11~p.m.

JEFF JORDAN, Vice-Chairman